

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4
NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS

Christopher Bremner
Ashley Taruffelli
Justin Wells
Neil Simpson
VACANT

OFFICE HELD

President
Secretary /Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERM EXPIRATION

May 2022 (*Nos. 1, 3, 4)
May 2023 (Nos. 1, 3, 4)
May 2022 (*Nos. 1, 3, 4)
May 2022 (Nos. 1, 3, 4)
May 2023 (*Nos. 1, 3, 4)

DATE: November 30, 2021 (Wednesday)

TIME: 6:30 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/85276302290?pwd=OHd5UVUyK28wRINFbkxERURGM2IPZz09>

PASSCODE: 686920 **TELEPHONE:** +1 346-248-7799 **WEBINAR ID:** 814 8231 8186

This meeting is being held via ZOOM and teleconferencing and may be joined through the information above.

AGENDA

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3, 4

- I. ADMINISTRATIVE MATTERS**
 - A. Call to order.
 - B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
 - C. Approval of Agenda.
 - D. Approval of June 16, 2021 and July 22, 2021 meeting minutes.
 - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT**
 - A. District No. 2 Board Representative Report.
- III. FINANCIAL MATTERS**
 - A. Consider Ratification of payment of claims for period ending, 2021 – St. Vrain Lakes Metropolitan District No.
 - B. Review Unaudited Financial Statements for the period ending September 30, 2021. and Cash Position Statement for the period ending October 31, 2021.
- IV. CAPITAL MATTERS**
 - A. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for Filing 3 Landscaping and Alleys
- C. Update regarding 2020 Audit for District No. 1.**
- D. Consider Approval of Joint Resolution Rescinding Prior Joint Resolutions**
- E. Consider Approval of Resolution Concerning Imposition of Fees (District No. 1).**
- F. Public Hearing regarding the Proposed Amended 2021 Budgets.**
 - 1. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- G. Public Hearing regarding the Proposed 2022 Budgets.**
 - 1. Consider Adoption of 2022 Budgets; Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money

- B. Consider Adoption of Cost Acceptance and Infrastructure Acquisition Resolution of District No. 1 (Filing 3 Landscaping and Alleys) Review Kimley-Horn Cost Certification Report for Filing 3 Infrastructure
- C. Consider Adoption of Cost Acceptance Resolution of District No. 1 (Filing 3 Infrastructure)

- 3. Muttley’s Maid
- 4. Guardian Construction
- 5. Wood Revival
- 6. Star Playgrounds
- 7. High Plains Environmental
- 8. American Mechanical Services
- 9. Carbon Valley Parks and Recreation
- 10. SWPPP
- 11. Foothills Landscape Management
- 12. Solitude Lake Management

V. LEGAL MATTERS

- A. Consider Approval of Addendum to Contribution Agreement with Barefoot LLC (District No. 1).
- B. Consider Approval of Joint Resolution Designating the Location of Regular and Special Meetings
- C. Consider Approval of 2022 Joint Annual Administrative Matters Resolution.
 - 1. Discuss 2022 regular meeting dates and location/format
- D. Consider Approval of Joint Resolution calling May 3, 2022 Regular Election.
 - 1. Confirm Two Methods of Providing Calls for Nomination: 1) Emailing/Mailing (required by statute); and 2) posting on website
- E. Consider Adoption of Resolution Authorizing Land Sale
- F. Discuss Memorandum Regarding Free Speech

VII. DIRECTOR MATTERS

VIII. OTHER MATTERS

- IX. ADJOURNMENT** – The next coordinated meeting is scheduled for February 2022.

VI. MANAGEMENT & OPERATIONAL MATTERS

- A. Consider Approval of IGA with Carbon Valley Parks & Recreation District for Cove Operations.
- B. District Management Report.
- C. Review and Consider Approval of Contract Modification Report.
- D. Consider Approval of 2022 Facilities Operations and Maintenance Independent Contractor Agreements:
 - 1. Environmental Designs, Inc.
 - 2. Affordable Pest Control